

MINUTES OF OCTOBER 18, 2022
FIRE DISTRICT BUDGET PUBLIC HEARING
ULSTER FIRE DISTRICT #1

Meeting called to order at 7:00 p.m. by Chairman Messina

Members Present: Commissioners: Robert Messina, Renato DiBella and John Ciccocanti.

Also Present: Treasurer Robin Mayhon, Secretary Suzanne Reavy.

Excused: Commissioners Timothy Kovacs & Clay Harshberger

Motion to Open the Public Hearing (7:02 PM)

MOTION: Commissioner Messina

SECOND: Commissioner DiBella

Carried

MOTION to Close the Public Hearing (7:22 PM)

MOTION: Commissioner Kovacs

SECOND: Commissioner Ciccocanti

Carried

Resolution #1 to Approve Tax Cap Override

MOTION: Commissioner DiBella

SECOND: Commissioner Ciccocanti

Carried

Resolution #2 to Adopt the 2023 Final Budget

MOTION: Commissioner Messina

SECOND: Commissioner Ciccocanti

Carried

Motion to Adjourn (7:24 pm)

MOTION: Commissioner DiBella

SECOND: Commissioner Messina

Respectfully submitted,
Suzanne Reavy
District Secretary

ULSTER #1 FIRE DISTRICT

RESOLUTION NO. 2 : APPROVE FINAL BUDGET FOR 2023

WHEREAS, the Board of Fire Commissioners of the ULSTER #1 Fire District must adopt a proposed budget for 2023 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the ULSTER #1 Fire District held the annual fire district budget hearing on notice to the public on October 18, 2022, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18 2022 at said budget hearing, and

WHEREAS, the Board has determined that that financial needs of the fire district and fire department for fiscal year 2023 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2023 calls for a real property tax levy that will exceed the real property tax cap permitting only a 2.00 % increase in said tax levy; and

WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

WHEREAS, previously at this meeting this Board of Fire Commissioners passed a resolution to override the real property tax cap for the 2023 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves the Final Budget for the ULSTER #1 Fire District for 2023 attached hereto and made a part hereof in the amount of \$ 314,220.00

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

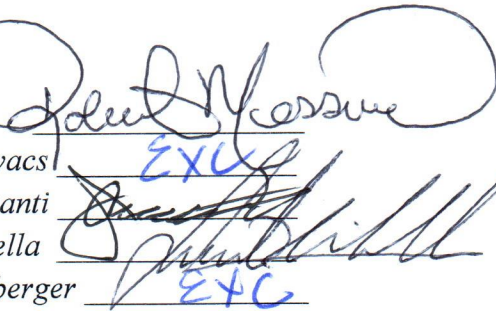
Chairman Robert Messina

Commissioner Timothy Kovacs

Commissioner John Ciccocanti

Commissioner Renato DiBella

Commissioner Clay Harshberger


EXC
EXC

The resolution was thereupon duly declared to have been adopted.

Dated: Kingston (Town of Ulster), New York

October 18, 2022

ULSTER #1 FIRE DISTRICT

RESOLUTION NO. 1 : OVERRIDE REAL PROPERTY TAX CAP FOR THE 2023 BUDGET

WHEREAS, the Board of Fire Commissioners of the ULSTER #1 Fire District must adopt a proposed budget for 2023 and estimate of fund balances in preparation for the annual fire district budget hearing and did so in preparation for the budget hearing, and

WHEREAS, the Board of Fire Commissioners of the ULSTER #1 Fire District held the annual fire district budget hearing on notice to the public on October 18, 2022, and

WHEREAS, the Board has considered the proposed budget and comments received on the proposed budget on October 18, 2022 at said budget hearing, and

WHEREAS, the Board has determined that the financial needs of the fire district and fire department for fiscal year 2023 cannot be supported by a budget that would comply with the real property tax cap established pursuant to Section 3-c of the General Municipal Law as the proposed budget for 2023 calls for a real property tax levy that will exceed the real property tax cap permitting only a 2.00% increase in said tax levy; and

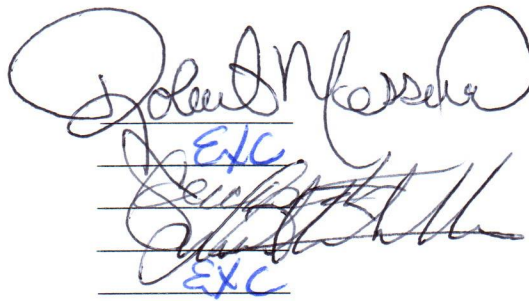
WHEREAS, Section 3-c of the General Municipal Law provides as follows:

A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only, or in the case of a district or fire district, a resolution, approved by a vote of sixty percent of the total voting power of such body, to override such limit for such coming fiscal year only.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Fire Commissioners hereby approves a determination to override the real property tax cap for the 2023 budget only in order to permit an annual real property tax levy that will exceed the real property tax cap permitting only a 2.00% increase in said tax levy and result in a final annual fire district budget in the amount of \$ 314,220.00, and

The adoption of the foregoing resolution was duly put to a vote and upon roll call the vote was as follows:

Chairman Robert Messina
Commissioner Timothy Kovacs
Commissioner John Ciccocanti
Commissioner Renato DiBella
Commissioner Clay Harshberger


EXC
EXC

The resolution was thereupon duly declared to have been adopted.

Dated: Kingston (Town of Ulster), New York
October 18, 2022

RECEIVED

OCT 25 2022
Audio Poro
 Ulster Town Clerk's Office

ULSTER FIRE DISTRICT #1
 2023 FINAL BUDGET SUMMARY

Total Appropriations (from page 13) \$ 315,220.00

Less:

Estimated Revenues (from page 14) \$ 1,000.00

Estimated Assigned Appropriated

Fund Balance

Amount to be Raised by Real Property Taxes \$ 314,220.00

TAX APPORTIONMENT

(to be used when fire district is in more than one town)

Town	Assessed Valuation (AV)	Equalization Rate (ER)	Full Valuation (AV÷ER)	Total Full Valuation Percentage (1)÷(2)	Apportioned Tax = (3) x Real Property Tax to be Raised
		%	(1)	%(3)	\$ _____
		%	(1)	%(3)	\$ _____
		%	(1)	%(3)	\$ _____
Total		%	(2)	100%	\$ _____ *

* Must agree with Budget Summary "Amount to be raised by Real Property Taxes".

Town

Apportioned Tax

_____ \$ _____

Total Apportioned \$ _____

I certify that the estimates were approved by the fire commissioners on OCTOBER 18, 2022

Suzanne Reany

APPROPRIATIONS

	Actual Expenditures 20__	Budget as Modified 2022	Preliminary Estimate 2023	Adopted Budget 2023
Salary - Treasurer	\$ _____	\$ 4,750.00	\$ 4,750.00	\$ 4,750.00
Salary – Other: Secretary	_____	\$ 4,750.00	\$ 4,750.00	\$ 4,750.00
Other Personal Services	_____	_____	_____	_____
A3410.1 Total Personal Services	\$ _____	\$ 9,500.00	\$ 9,500.00	\$ 9,500.00
A3410.2 Equipment	_____	\$ 27,500.00	\$ 27,500.00	\$ 27,500.00
A3410.4 Contractual Expenditures	_____	\$ 124,760.00	\$ 137,030.00	\$ 137,030.00
A1930.4 Judgments and Claims	_____	_____	_____	_____
A9010.8 State Retirement System	_____	_____	_____	_____
A9025.8 Local Pension Fund	_____	_____	_____	_____
A9030.8 Social Security 800.00	_____	\$ 590.00	\$ 590.00	\$ 590.00
A9040.8 Workers' Compensation	_____	\$ 18,250.00	\$ 18,250.00	\$18,250.00
A9050.8 Unemployment Insurance	_____	\$ 350.00	\$ 350.00	\$ 350.00
A9060.8 Hospital, Medical and Accident Insurance	_____	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00
A9085.8 Supp. Benefit Payments to Disabled Firefighters	_____	_____	_____	_____
A9710.6 Redemption of Bonds	_____	_____	_____	_____
A97___.6 Redemption of Notes	_____	_____	_____	_____
A9710.7 Interest on Bonds	_____	_____	_____	_____
A97___.7 Interest on Notes	_____	_____	_____	_____
A9901.9 Transfer to Other Funds	_____	\$ 110,000.00	\$ 120,000.00	\$ 120,000.00
Totals	\$ _____	\$ 294,950.00	\$ 315,220.00	\$ 315.220.00

* Transfer to Budget Summary, page 12*

ESTIMATED REVENUES

	Actual Revenues 20__	Budget as Modified 2022	Preliminary Estimate 2023	Adopted Budget 2023
A2262 Fire Protection and Other Services to Other Districts and Governments	\$ _____	\$ _____	\$ _____	\$ _____
A2401 Interest and Earnings	_____	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
A2410 Rentals	_____	_____	_____	_____
A2660 Sales of Assets	_____	_____	_____	_____
A2701 Refunds of Expenditures	_____	_____	_____	_____
A2705 Gifts and Donations	_____	_____	_____	_____
Miscellaneous (specify)	_____	_____	_____	_____
A2770 _____	_____	_____	_____	_____
A2770 _____	_____	_____	_____	_____
A3389 State Aid, Other Public Safety (specify)	_____	_____	_____	_____
A4389 Federal Aid, Other Public Safety (specify)	_____	_____	_____	_____
A5031 Interfund Transfers	_____	_____	_____	_____
Totals	\$ _____	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00*

*Transfer to Budget Summary, page 12

2023
Proposed Appropriations

A3410.1	Personnel Services		\$	11,000	
hold	Salaries	\$	9,500		
hold	Payroll Taxes	\$	1,500		
A3410.2	Equipment		\$	27,500	
hold	District Equipment	\$	5,000		
hold	Firematic Equipment	\$	22,500		
A3410.4	Contractual Expenditures		\$	136,070	
	Administrative				
Increase	Office Supplies	\$	2,500		
hold	Postage	\$	300		
Increase	Financial Audit Expense	\$	7,500		
Increase	Association Dues	\$	500		
hold	Printing and Supplies	\$	200		
hold	Publication of Notices	\$	400		
hold	Legal Fees	\$	550		
hold	Emergency Reporting (Subscription)	\$	2,000		\$ 13,950
	Utilities and Water				
Increase	Heating Fuel	\$	8,000		
Decrease	Electricity	\$	6,000		
hold	Water	\$	300		
hold	Telephone (Land Line and MCI Long Dist)	\$	1,000		
Increase	Internet (Spectrum Cable)	\$	1,320		\$ 16,620
	Travel and Firefighter Expenses				
hold	Conventions	\$	5,000		
hold	Other Travel	\$	1,500		
hold	Uniforms	\$	1,800		
hold	Fire Training	\$	3,500		
hold	Dispatch / Tablets (First Net Subscription)	\$	1,100		\$ 12,900
	Building				
hold	Repairs to Building	\$	14,000		
hold	Maintenance Supplies / Cleaning Service	\$	4,000		
hold	Fire Alarm System	\$	650		\$ 18,650
	Fire Equipment and Alarm				
hold	Repairs to Apparatus and Equipment	\$	21,800		
hold	Equipment Rental - Oxygen Tanks (3x)	\$	300		
hold	Appartus and Equipment testing	\$	6,400		
hold	Diesel Fuel and Gas	\$	4,500		\$ 33,000
	Insurance				
hold	Bond Premium (Treasurer)	\$	350		
hold	Liability and Property Damage Insurance	\$	9,200		
hold	Life Insurance (Basic Coverage w/AD&D)	\$	7,500		
Increase	Auto Insurance	\$	9,200		
Increase	VF Cancer Benefit Gap Insurance	\$	3,600		
hold	Crime	\$	350		\$ 30,200
	Other				
Increase	Physicals	\$	4,950		
Increase	Contingency Fund (1990.4)	\$	5,800		\$ 10,750
A9030.8	Workers Comp (VFBL) & NYS Employees	hold	\$	18,250	
A9050.8	Unemployment Insurance	Increase	\$	400	
A9060.8	Hospital, Medical and Accident Insurance	Decrease	\$	2,000	
A9901.9	Transfer to Reserve	Increase	\$	120,000	
	Total		\$	315,220	